



*THREE AFFILIATED TRIBES
JUDICIAL COMMITTEE MEETING
NO. 05-10-MP
JUDICIAL MEETING
Wednesday, Nov. 16, 2005*

Meeting called to Order:

Chairman Packineau called meeting to order @ 10:15 am

Roll Call:

Committee Chairman Packineau, Councilman White Calfe, Councilman Hale

01. Approval of Agenda:

Councilman Hale moved to approve agenda as amended, Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE: 3-0 Motion Carried

02. Approval of Minutes:

April 27, 2005

June 01, 2005

July 13, 2005

Sept. 19, 2005

Councilman Hale moved to approve with Councilman Spotted Bear's approval, Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE: 3-0 Motion Carried

03. Leland Bear/Roberta Bear- Tribal Court

Resumed CLOSED SESSION:

04. Criminal Investigator-Nelson Heart

- Current Investigations
- BIA reformatted to Three Affiliated Tribes
- Jack Craig
-

05. TAT Law Enforcement-Frank Felix

- Department of the Interior-Annual Law Enforcement Report of 04-05
- Sexual offender register update

- Budget for additional police officers
- Cross Deputize update & issues
- Elderly Assaults /Abuse Update & Inquires/.Possible Code

06. Judy Young Bear- Court Issue-Closed Session

07. Tribal Court-El Marie Conklin

- Awarded \$500,000 Grant for Office of Child Support Enforcement Unit
- Concerns on long term holding policies for Juveniles on GTFJC facilities an will address when Mark N. Fox & Mike Young Bird present.
- Questions on a possible group home after lock-up for the Juveniles
- Temp-Appointment for employee on maternity leave
- Hearing Process-Both Parties have been heard it will be re-heard by the same judge or appeal to the Northern Plains Court of Appeals.

08. Social Services

Renee Mayer updates:

- Residential care for nine children
- Spent one hundred and eighty five thousand for paid positions for specialized care.
- State grant received needs more info on it
- Offering to have a social worker here trained for forensic interviewer for TAT. Needs to research more bring back to committee?

Paula

- Refer children child welfare advocacy group to be checked over in Bismarck.
- Nelson law enforcement was not present in Bismarck at Child advocacy center because they were not aware.
- Decide if social service will do this or law enforcement?

Councilman Hale move to approve Renee Mayer be the lead on researching on a group home with a proposal and bring back to Judicial Committee, Seconded by Councilman White Calfe

Discussion: No Discussion

VOTE: 3-0 Motion Carried

09. Louie Gwin: Closed Session

10. **Vernon Young Bear- Employment Status Concerns**

Councilman White Calfe moved to approve to waive requirement for Vernon Young Bear for one-year term, seconded by Councilman Hale

Discussion: Vernon Young Bear will present certification to council when completed. Councilman Hale asked, "if certification will be done in one year?" Frank Felix responded that the certification will be completed in May 2006.

Vote: 3-0 motion carried.

11. **Amanda Bracklin Fox : CLOSED SESSION**

Personal Issue.

12. **Juvenile Programs- Norma Baker**

• **Prairie Learning Center Request**

Councilman White Calfe moved to approve if there is any 638 money to pay a portion or up to 2/3 and to include with the Social Service or other funds, Seconded by Councilman Hale.

Discussion: Councilman Hale would like to take out of general cost to subsidize Social Services. Concur amendment up to \$32,000.00

Vote: 3-0 motion carries

13. **Adjournment**

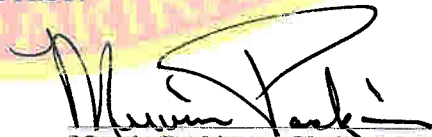
Meeting adjourned @ 4:23 PM

CERTIFICATION

Dated this 8 day of Feb, 2006.

ATTEST:


Britnee J. Fox/Committee Secretary


Merlin Packineau-Chairman of Judicial
Committee

